

CERTIFIED COPY OF ORDER

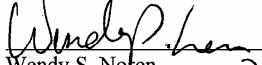
(Rev. Stat. Sec. 2321.)


STATE OF MISSOURI }
 County of Boone } ca. August Session of the August Adjourned Term. 20 00
 In the County Commission of said county, on the 28th day of August 20 00
 the following, among other proceedings, were had, viz:

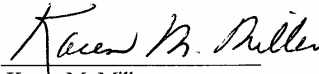
Now on this day the County Commission of the County of Boone does hereby authorize a
**RESOLUTION AND ORDER AUTHORIZING THE ISSUANCE OF UP TO \$11,000,000
 PRINCIPAL AMOUNT OF VARIABLE RATE HOSPITAL REVENUE BONDS (BOONE
 HOSPITAL CENTER PROJECT), SERIES 2000C, OF BOONE COUNTY, MISSOURI;
 AND AUTHORIZING AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN
 CONNECTION THEREWITH.**

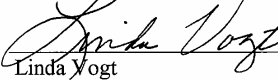
Done this 28th day of August, 2000.

ATTEST:


 Wendy S. Nojen
 Clerk of the County Commission


 Don Stamper
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Linda Vogt
 District II Commissioner